At the San Diego Hotel - San Francisco Exposition

Meeting of San Diego Travelers' Aid Committee

October 15th, 1914

(1)

Dr. F. R. Burnham, - Temporary Chairman

Mrs. King read the following resolution:-

Whereas, San Diego is to open an Exposition in the near future to which people from all over the United States and the world are invited, and

Whereas, San Diego may later face an immigration problem,

Whereas, one organization in the city has done excellent work up to this time, but the city has no organization sufficiently strong or broad in its scope to take in all sects or groups of people who are interested in seeing the most efficient protection offered to travelers particularly young girls and women traveling alone, be it

Resolved that we as delegates of the welfare organizations of the city organizations maintain a Travelers' Aid Society of San Diego along lines laid down by the National Travelers' Aid Society.

It was regularly moved and seconded that the above resolution be adopted.

It was regularly moved and seconded that a Committee on Organization be appointed by the Chair. The following Committee was appointed:

Mrs. Thomas O'Hallaran (ran), Chairman
Mrs. Eva Bird Bosworth
Mrs. Carl A. Johnson
Mrs. Philip Morse
Mrs. D. C. Glidden
Rabbi Montague Cohen
Mr. Patrick Martin

The Committee on Organization advised the adoption of a Constitution and By-Laws formed after the New York Travelers' Aid Society and adopted on the Western Coast. The Constitution & By-Laws were then read by Mrs. E. B. Bosworth.

It was regularly moved and seconded that the Constitution and By-Laws be adopted as read.

The Committee on Organization suggested the following names for the Board of Directors of the Travelers' Aid Society of San Diego:- George W. Marston, Dr. F. R. Burnham, G. Aubrey Davidson, Miss Ellen B. Scripps, Ernest White, Dr. Homer Oatman, Mrs. Philip Morse, Mrs. M. German, Judge W. R. Guy, Mrs. E. Verlaque, Dr. E. J. Hallenbeck, John Ackerman, Mrs. D. C. Glidden, Rev. Lora Townsend, W. E. Geistweit, Mrs. Thomas O'Hallaran, Mrs. Henry Foote, Dr. Charles Barnes, Milton Mac Rae, Patrick Martin, Mrs. E. S. Van Wagenen,

Rabbi Montague Cohen, Mrs. M. Cohen, John Bacon, Mrs. Eva Bird Bosworth, Rev. H. D. Bard, H. N. Koeppel, J. F. Smith, Carl A. Johnson, John W. Snyder, J. Lezinsky, C. L. Kirtland, S. C. Payson, Dr. Louise Heilbron, Rev. Father Heffernan, C. L. Handy, Mrs. Florence McCoy, Mrs. Shelton Bissell, Mrs. Charles Spalding, J. P. Penfold, Mrs. E. H. Wallace and J. P. Langlelo.

It was regularly moved and seconded that the report of the Committee on Organization be accepted.

Mr. J. P. Penfold, representing Mr. D. A. Davidson, President of the Panama-California Exposition, read a communication from Mr. Davidson in which he pledged the support of the Exposition Board to co-operate with the San Diego Travelers' Aid Society in every way to protect visitors to San Diego during Exposition year.

It was regularly moved and seconded that the meeting adjourn.

Meeting to
organize.
San Diego Hotel
Oct. 15. 1914

Actin Finance -

Mrs. Carl Jhmen -

Membership -
Mr. Ernest Hirk - Chairman
Mrs. Patrick - Mrs. Townsend
Mrs. Mclaegne Dr. Barnes -

Co-operative
Mrs. C. Hallenbeck - Chairman
Mrs. Gliddon Dr. E. F. Hallenbeck
Father O'toole Mrs. M. Cohen -

Pork and Station
Mr. Philip Morse - Chairman
Mrs. John Akerman Miss Mannix
Mrs. Campbell - Mr. Hinman -

Publicity
Mrs. E. B. Bostwick - Chairman
Mrs. Gastwirt Miss Ruth Drumm
Mrs. Sheldon Bissell Mr. Reed Robinson -

Social Service
Mr. Patrick Martin Chairman
Mrs. King Miss Elizabeth - Marston
Dr. Bard Mrs. Van Waggenen -

Travelers' Aid Society of San Diego Cal

Jan - 12 - 1914 -

JANUARY 12 1915

NOT
1914

T A Society did not exist in Jan 1914

The Executive Travelers' Aid ... met at the ... Tuesday Jan ... of the Board ... Meeting, ... The President ... The incorp... executating ... Committees ... the Following ... mittee ... of Active Finance Com - the Chairman ... of which had not yet been appointed -

Executive Com -

Dr. F. R. Brigham
Mr. Geo. Marston -
Mr. Victor McRea
Mr. Ernest Whitt -
Mr. Philip Morse
Mr. Patrick Martin
Mrs. Hubert Wallace
Mr. Victor Ephrim -
Rabbi Cohen -
Mrs. Boeworth -
Mrs. Carl Simpson
Mr. John W. Snyder -

Advisory Finance -

Mrs. Victor Ephrim Mr. George Marston
Mr. F. R. Brigham -

Travelers' Aid Society of San Diego Cal

Jan - 12 - 1914 -

The Executive Committee of the Travelers Aid Society of San Diego met at the call of the President Tuesday Jan - 12 - 1915 at the Office of the Treasurer, Mr. John W. Snyder - Meeting was called to order by the President, Dr. F. R. Burnham -

The incorporation of the Society, necessitating the re-appointment of Committees, the President announced the following permanent Committees, complete with exception of Advisory Finance Com - the Chairman of which had not yet been appointed -

Executive Com -

Dr. F. R. Burnham
Mr. Geo. Marston -
Mr. Wm. McRae
Mr. Ernest Whitt -
Mrs. Philip Morse
Mr. Patrick Martin
Mrs. Hugh O'Neill
Mr. Milton Gunn -
Rabbi Cohen -
Mr. Boeworth -
Mr. Carl Simpson
Mr. John W. Snyder -

Advisory Finance -

Mr. Milton Gunn
Mr. George Marston
Mr. J. L. Brigham -

Action Finance -

Mrs. Carl Hansen -

Membership -
Mr. Ernest Kirk - Chairman
Mrs. Patrick - Mr. Townsend
Mrs. Mclaegue Dr. Barnes -

Co-operative
Mrs. C. Hallenbeck - Chairman
Mrs. Gliddon Dr. E. F. Hallenbeck
Father O'toole Mrs. M. Cohen -

Posts and Stations
Mrs. Philip Morse - Chairman
Mrs. John Akeman Miss Mannix
Mrs. Campbell - Mr. Hannan -

Publicity
Mrs. E. B. Bosworth - Chairman
Mrs. Hazelhurst Miss Ruth Drumm
Mrs. Sheldon Bissell Mr. Reed Robinson -

Social Service
Mr. Patrick Martin Chairman
Mrs. King Miss Elizabeth Marston
Dr. Bard Mrs. Van Waggenen -

Travelers' Aid Society of San Diego Cal

Jan - 12 - 1914 -

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Executive Com -

Dr. F. R. Burnham
Mr. Geo. Marston -
Mr. Metri McRea
Mr. Ernest Klick -
Mr. Philip Morse
Mr. Patrick Martin
Mrs. Hubert Wallace
Mr. Milton Ehrlich -
Rabbi Cohen -
Mr. Boeworth -
Mr. Carl Simpson
Mr. John W. Snyder -

Advisory Finance -

Mr. Metri Ehrlich Mr. Geo. Marston
Mr. J. L. Brigham -

Active Finance -

Mrs. Carl Ahmen -

Membership -
Mr. Ernest Kirk - Chairman
Mrs. Patrick - Mr. Townsend
Mrs. Wlacque Dr. Barnes -

Co-operative
Mrs. C. Hallenan - Chairman
Mrs. Gliddon Dr. E. F. Hallenbeck
Father O'toole Mrs. M. Cohen -

Pork and Station
Mrs. Philip Morse - Chairman
Mrs. John Akerman Miss Mannix
Mrs. Campbell - Mr. Herman -

Publicity
Mrs. E. B. Bosworth - Chairman
Mrs. Gaebrist Miss Ruth Drumm
Mrs. Theodore Bissell Mr. Reed Robinson -

Social Service
Mr. Patrick Martin Chairman
Mrs. King Miss Elizabeth - Marston
Dr. Bard Mrs. Van Waggenen -

Immigration

Mr. John B. Snyder Chairman
Rabbi Cohen Mr. John Bacon
Mrs Carl Jones -

Publicity Committee reported through Mr. Brennan Chmet as having perfected plans for bringing the work of this society before the various clubs for official endorsement. The Ladies Club being the first to respond -

Leaflets were being prepared for distribution ~~a large number~~ and churches the Pastors being especially requested to present the work of the Stranger Aid, to their Congregations on the Sabbath of such distribution -

Time having the way for the Finance and Membership Committee -
Report accepted -

Then being no Chairman for Activities Com. Dr. Brunhake reported that sufficient funds had been secured in cash and pledges to warrant the society in employing Police Woman as Stranger Aid Worker at the Depot and Docks -

Motion made by Mr. C Halloran seconded by Rabbi Cohen, That Miss Thomas be employed at a salary of $75.00 (seventy-five) a month beginning Jan-15-1915
Carried-

Upon report of Mr Simeon appointed to secure transfer of room at Santa Fe depot from Y.W.C.A. to Travelers Aid, That such transfer had been made a motion was made and carried that a vote of thanks and appreciation be sent to Santa Fe Officials by the Sec'y of this Society-

Special Com on Office and furnishings reported Office secured, equipped and ready for occupancy- and requested the Executive Com to ~~meet~~ adjourn then before the close of meeting-

Moved by Mr. Snyder, seconded by Dr. Bance, that Publicity Com. formulate resolution to be acted by this body, warning women and girls, not to come to San Diego in search of Employment
Carried-

Mond seconded and carried that Pres and Station Com- be asked to investigate conditions at Steamships landings and report to Exec Com-

Mond by Mrs. Brownell seconded by Mr. A. Halleran that Secy of this Society send Memorial Resolutions concerning the death of Miss Grace Dodge, to National Travelers Aid, New York-

A motion was made and carried that we accept with thanks the offer of Mrs. A. Halleran and Mr. Brownell to serve as needed in ~~Publicity~~ Press Office-

Mond and carried that Com adjourn to new Office for any further business- A delightful surprise awaited the Com- Not only was the Office attractively ready for occupancy, but the Secretary of the Y.W.C.A., Miss Cobb, Ex. Secy and Miss Thomas were there to welcome this new organization to its Headquarters and in celebration of this event served tea-

A vote of thanks was tendered to these representatives of the Y.W.C.A. for this courtesy, also one to Mr. Snyder and Mr. Simon for

the ~~success~~ this work in securing the Office furniture -

Moved and carried that the first Tuesday of each month in sheen ~~for~~ the regular meeting of the Executive Com-

The President appointed Mr. Reed Robinett & committee to secure a suitable place for luncheon at which the Committee might meet the first Tuesday in Feb -

After which the meeting stood adjourned -

D. C. Johnson
Secy pro tem -

Jan-26-1915

A special meeting of the San Diego Frontier Aid Society was held in the Executive Office, 207 Simkins Bldg. Monday Jan-26-1915

Those present were Dr. Burnham, Rabbi Cohen, Father O'Toole, Mrs. Morse, Mrs. O'Halleran, Mr. Ekstrom, Mrs. Bosworth and Mrs. Johnson.

The meeting was called to order by the President and the matter of calling an Executive Sec'y presented. Dr. Burnham reported that through the kindness and generosity of Miss Ellen Scripps of La Jolla the salary of $25.00 had been secured for this year. Upon receipt of this assurance a telegram had been sent to Mr. Orin Baker stating this gift of the salary and enquiring if he could send a trained Secretary and at what time. The following reply had been received

With the feeling that this society was particularly fortunate in having the opportunity to secure so valuable a secretary, it was moved and carried that Dr. Burnham thank by telegraph Mr. Orin Baker asking that Mr. Horace Baker be sent to see as our Executive Secretary. Feb-1-1915-

Moved by Mrs. Bransch seconded by Mr. Epstein that we adopt the same badge as that used by the Franklin Aid Soc. in San Francisco- Carried-

Committee on luncheon for next regular meeting reported favorably on Rm 62 Ha Roon in the St. James Hotel- Report accepted-

Moved, seconded and carried that a Com- of three be appointed by the President to investigate conditions in Hawaiian Village at the Exposition, and to file report with Exposition Officials if objectionable features are found

to elect -
Father Coyle, Mrs Moore and
Mrs. Bosworth appointed to act
as that Committee -

On motion the meeting adjourned

D. C. Johnson
Sec'y pro tem -

Feb. 2-15

The regular monthly meeting of the S. D. Franciscan Aid Society was held at luncheon in the Ruskin Tea Room - Feb. 2-1915 -

Those present were Dr. Burnham Mrs. Moore, Rabbi Cohen, Mrs. Bostwick Mr. McRea, Mr. Epstein, Mr. Wheeler, Mrs. O'Neil Curran Mrs. Johnson -

Minutes of the previous regular meeting Jan 12-15 and of the called meeting of Jan 26-15 were read and approved -

Committee reports were as follows- Publicity Committee reported having received Badges from the San Francisco Society, and of this being used by Miss Thomas -

In the absence of the Treasurer Mr. Snyder, an informal statement of funds secured, was made by Dr. Burnham showing about $1,500 pledged in addition to Miss Scripps gift and the rent of office by the Simkins building -

It was moved and carried that a note be sent to Miss Scripps expressing the appreciation and gratitude of this Society for her generous gift -

Co-operation Committee reported having held a meeting where plans for Church and Club Co-operation, were formulated

The report of Miss Thomas, was read by the Secretary and accepted with appreciation for the valuable service it recorded.

Committee on Investigation of conditions in Hawaiian Village was not prepared to report.

It was moved and carried that a committee of three, including the President, be appointed to meet Mr. Baker upon his arrival in the City.

Upon motion the meeting adjourned.

D. C. Johnson
Secy pro tem.

Feb. 16-1915-

A meeting of the Executive Committee of I.D. Fawkes' Aid Society was held at the call of the President on Tuesday Feb-16-15 in the Executive office

The meeting was called to order by the President and minutes of the last meeting read and approved- Our newly arrived Executive Secretary Mr. Horace Baker was formally introduced and asked to present the work and whatever plans he might have for carrying it on-

Moral protection for the worker as the one great object of the organization and plans looking toward a permanent, not a superficial work, were ably presented by Mr. Baker-

To avoid misunderstanding as to authority vested in the Executive, a resolution was offered and passed, empowering him to engage, dismiss and fix salaries of all workers employed by Fawkes' Aid Society--

Moved and carried that

Treasurer be authorized to pay all bills between 1st and 10th of each month - upon the approval of said bills by Sec'y

The Budget calling for $300 for the year - as presented by the Sec'y was approved - as was plans for methodist Campaign for raising this amount.

Moved and carried that a reception be tendered at an early date to Mr. Baker also that a reception Com - be appointed by the President -

On motion the meeting adjourned.

D.C. Johnson
Sec'y pro tem.

Feb. 25 - 15

The Executive Comm. San Diego Travelers Aid Soc. met at the call of the President Feb. 25-15 at the Executive Office. The President presiding.

Plans for finance campaign were presented and discussed.

A motion was made and carried that a Mass Meeting be held in some large room other than a church. Motion carried that March 9th be the date decided upon unless found to be impracticable.

On motion made and carried the appointment of Committee for this meeting was left to the President. Mr. Ebbins was appointed to secure suitable room. Mr. Snyder, Rabbi Cohen, Father Cobble and Mr. Jones were named as Com. on Program.

Report of Sec. Secy was read & duly filed, showing work done during month, leaving and what morning or leaving the city.

Committee adjourned to meet

March 2nd 15 - at 12.30
in Roche Ira Room.

D. C. Johnson
Secy pro tem

Mar-2-10

Regular Monthly Meeting of Yec-Com-S.S. Franklin Ave Church was held at luncheon in Rescue Tea Room - March-2-10, The Rev. Dr. Burnham presiding -

Minutes of bro called meeting read, corrected as to date of payment of bills - and accepted

The report of Yec. Secy was most interesting - A large number of people were reached in various ways, - a run-away boy returned to his home, a troubled young girl was looked after and suitable employment found for her - these but typical of the many we are always doing that of good work and permanent results -

Endorsements were secured from Romanic Missionary Union, Missionary Association, Pres. Davidson of the Exposition, Hon. Oscar Straus and Bishop Hamma -

Treasurer reported a balance of $450 - and present monthly budget about $300
On motion report accepted -

After discussion of need for more workers, which present finances would not warrant- Meeting adjourned—

S.C. Johnson
Secy pro tem

1913
Mar. 16.

Called meeting of Ex. Com. of S. D. Travelers Aid. Soc. held in Executive office. Dr Bromham President, presiding.
The need for furnishing the room at the Depot, set aside for our use, was presented, and on motion of Mr Snyder, seconded by Rabbi Cohen, and carried, Mr. Baker was authorized to purchase suitable furniture for this room.
Report of Ex Secy showed an average of eighty cases a week being cared for by our workers, the necessity for retaining the four workers already employed was emphasized.
To be intelligently informed as to what Visitors to our city need protection from, Mr Baker made investigation of various cafes and rooming houses, and found conditions most deplorable indeed.
The report of this investigation will be given to the Society whose duty it may be, to take steps to remedy such matters.
The financial needs of the Soc. were discussed, and various members present

1915

Mar. 16.

agreed to give their names to the Ex Secy. as being willing to raise $100.00 each. On motion meeting adjourned.

D. C. Johnson

Secy pro tem.

1915
April 6,

Informal conference of Executive Committee.

Matters discussed.

Travellers Aid sign at depot ordered removed by Genl Manager. Local authorities confident of its being reinstated

Result of Ex. Secy's investigations referred to "Committee of 19 on suppression of Vice"

Ed. Visibility of Keeping Worker on Exposition Grounds, when force is small.

Discussion of finance plans.

S. C. Johnson.
Secy pro tem.

1915

Apr. 20

Minutes of the meeting of the Executive Committee of the "Travelers Aid Society of San Diego. April 20 - 1915.

Rabbi Cohen presiding, the minutes of the previous meeting were accepted as read.

The report of the Executive Secretary Mrs. H. R. Baker was read.

A motion that a committee be appointed to consider the advisability of giving an entertainment mentioned by Mr. Epstein - was made. seconded and carried -

The Committee named were Messrs. Snyder, Epstein & Mrs. Johnson.

By a resolution, Mrs. Flora O'Hallaran was made Secretary of the Executive Committee.

Mrs. Morse moved that a vote of thanks be given to Mr. C. C. Johnson for his legal services freely given in incorporating this Society, also for the loan of the Constitution now in use in the Society's office. Seconded and carried -

1915
April.

A letter of resignation was received from Mr. G. W. Marston from the office of Honorary President, and from the Executive Committee of this Society.

Mr. Snyder moved that the letter be laid on the table until the next meeting.

Mr. Snyder asking that there be some plan formulated for countersigning receipts. Mrs. Johnson moved that the Executive Secretary prepare official receipts to be countersigned by the Treasurer. Seconded and carried.

Adjourned

Frances O'Hallaran

Secy.

1915

June-

No May meeting - failing a quorum.

On June 1st The following members of the Executive Committee of the "Travelers Aid Society" were present. Mr. Burnham presiding.
Rabbi Cohen, Father O'Toole, Mrs. Moore, Mrs. Johnson + Mrs. O'Hallaran

There being no quorum, no business was transacted, but a notice given to amend the By-Laws. Article 6. Section 1. to read, "and five shall constitute a quorum for the transaction of all necessary business". to be acted upon at the next regular meeting of the Society.

Mr. Baker, Executive Secretary presented his monthly report, which was placed on file.

Adjourned

Frances O'Hallaran
Secretary-

1915

July

No quorum present at the regular meeting of the Executive Committee of the Travelers Aid Society, July 6th.

The notice to change By-Law Article 6. Section 1. to read "and five shall be necessary to constitute a quorum for the transaction of all necessary business" was read.

The treasurers report showed a balance of $50.00 in the treasury.

Adjourned to July 9th at 9.30 A.M.

Frances O. Hallahan
Secretary.

1915

July

July 9th at the adjourned meeting of the Executive Committee, Mrs. Johnson, Mrs. Moore, Messrs. White, Epstein, O'Toole, Snyder, and Mrs. O'Hallaran were present.

In the absence of the President and Vice President, Mrs. O'Hallaran presided.

The purpose of the adjourned meeting being stated, Mr. White moved that the change in the By Laws as previously read, on July 6th & June 6th be adopted. Seconded by Mr. Epstein. Carried.

Mr. White moved that the reading of the minutes be dispensed with. Seconded and carried.

Adjourned

Frances O'Hallaran

Secy.

1915

Aug.

The regular meeting of the Executive Committee of the Travelers Aid Society" for August 3rd was adjourned to August 4th by the President Mr. Burnham.

The following were present Mrs. Hare and Mrs. Johnson and Messrs. White, Epstein + Mr. Burnham - presiding. also the Executive Secretary Mr. Baker.

The minutes of July 6th + 9th were accepted as read.

A resolution of appreciation was adopted for the formal endorsement of the Travelers Aid Society of San Diego by the Merchants Association. The Secretary being instructed to send a letter of acknowledgment to the Secretary of that organization.

A letter of resignation from Mrs. E. B. Bosworth, Chairman Publicity was read and regretfully accepted - by a resolution - which included

1915

Aug-

the retention of her name upon the Directorate

The same action was taken following the reading of the letter of resignation from Mr. P. Martin - Chairman Social Service. the Secretary being instructed to send to them letters of regret and appreciation of past-services.

Mrs. Johnson moved - seconded by Mr. Epstein, that Dr. Burnham endeavor to secure the name of Dr. Charlotte Baker, to fill one of these vacancies - on the Education Committee -

In the absence of Mr. Snyder Treas. no report of the finances was given - but Mr. Baker reported a deficit of from $ 1-800 to $ 30 00. when all bills were paid.

Adjourned -

Frances D. Hallahan -

Secy -

1915

Aug.

August 27th Mr. Burnham presiding, and Mrs. Johnson Mrs. Moffie and Messrs. Epstein O'Toole and White + Mrs. O'Halloran + Mr. Baker Executive Secretary in attendance, the Executive Committee of the Travelers Aid Society met at a called meeting.

The minutes of the meeting of Aug 4th were read accepted & ordered.

A letter of resignation from Mr. J. W. Snyder Treasurer was read, Mrs. Johnson moving that his resignation be, not accepted, and Mr. Milton Epstein appointed acting Treasurer.
Mrs. Moore seconding the motion prevailed!

Mr. Baker reporting that every possible effort had been made to secure the necessary funds to carry on the work but that a deficit existed of about $197.00
That condition being dis-

1915

Aug.

cussed Mr. Epstein moved that Mrs Baker be given until the end of the month, to raise funds. and if unsuccessful. then to reduce the force by two workers, with the payment of an additional week salary.
Seconded by Mrs. Moore.
Carried.

Mrs. Moore moved that the names of
Mrs. Chas. Spalding
and
Miss Alice Lee
be added to the Directorate
Seconded by Rev. J. A. O'Toole.
Carried

Frances O'Hallaran
Secretary.

1915

Sept.

September 8, 1915 — the date for the regular meeting.

No quorum. Mrs. Johnson Dr. Brouhan, Dr. Cohen, & Mrs. O'Hallaran were present.

A letter having been received by Mr. Baker, from Mr. Epstein, urging the reorganization of the Board of Directors, twenty four of the thirty six having shown no interest in the work of the Society, nor given it financial support, it was decided to send a letter to each Director, stating the financial needs. Mr. Baker and Mrs. Johnson to frame the letter.

Mrs. Haase and Mr. Epstein, though absent have endorsed this plan.

Yrs. F. O'Hallaran
Sec'y.

1915

Sept.

September 23rd. Following a call to meet on this date, Mr. Burnham presiding, a quorum was present: Mrs. Johnson, & Mrs. Morse, Hattie O'Toole, & Mrs. O'Halloran. The minutes were read & accepted & letter was read from Mr. D. C. Baker, San Francisco, offering to this Society "the sum of one hundred and eighty dollars ($180.00) providing that an equal amount be raised by the Board, or personally pledged, by Oct 1st."

Following a discussion regarding the acceptance of this offer, Mrs. Morse moved "that it be accepted with gratitude. Seconded and carried.

$54.00 was reported in the treasury.

Mrs. Baker reported that $750.00 was needed to finance the work till Feb. 1916.

The members present pledged to give or raise the $180.00, if possible by Oct 1st

By a resolution, Mrs. Charlotte Baker & Mrs. F. P. Stearns, were elected to the Directorate. Adj. to meet Oct 2nd.

F. O'Halloran - Sec.

1915

Oct.

At the regular meeting of the Executive Committee of the Travelers Aid Society, adjourned from the 2nd to the 5th of Oct, there were present

Mrs. Moore
" Johnson
Mr. Epstein
Rev. O'Toole and
Mrs. O'Halloran
Pres. Burnham in the chair.

The minutes of the meeting of Sept. 23rd were accepted as read.

Mr. Baker reported $79.58 lacking for salaries and regular work for September.

$42.00 was paid in on the $180.00 pledged by members of the Executive Committee.

Plans were discussed for placing the financial situation and the question of the continuance of the Society before the Board of Directors at a meeting to be called

1915

Oct.

by the President, to be held at the Grand Hotel at 4 P. M. Oct. 19th

Adj.

Frances O'Halloran

Secy

1915

Oct.

Oct. 19th, D. Burnham presiding, the following were present, at a meeting of the Executive Committee to which the Directors were invited to be present.

Mrs. Johnson
" Morse
" Campbell
" Stevens
" O'Halloran
Mr. Marston
" Bingham
" Epstein
Rabbi Cohen
Mr. E. White.
" L.P. Smith

D. Burnham introduced the business for which the meeting had been called = the continuance of the "Panama-Pacific Society of San Diego" for another year. and the need of raising the funds in sight, in the event of its continuance.

Mr. Baker presented the following plan, for a working basis for continuing

1915

Oct.

the work.

Two workers to be employed there to have equal authority the Society to have no Executive Secretary.

The Executive Office in the Sinaloa Building to be discontinued, and the office and Rest Room at the Santa Fe Station to be the headquarters of the Society.

$1500.00 Mr. Baker represented as possibly to be consulted upon in renewals of subscriptions.

Mr. Marston mentioned the necessity of commanding the services of some one person who will oversee the raising of funds.

Mr. Cohen moved, seconded by Mr. Baker, "that the work be continued on the basis presented by Mr. Baker."

Mr. Marston moved to amend, "provided $1175.00

1915

Oct.

be pledged before Dec-1-1916"

Mr. Epstein seconding the motion to amend was carried - as was the original motion.

Several amendments to the Constitution and By-Laws having been suggested by Mr. Baker notice was given that such changes are to be acted upon.

Adj.

Frances O'Halloran.

Secy.

No meeting of the Executive Com. was held in November.

1915

Dec.

Dec. 7th, Dr. Bruntam presiding the Executive Committee held its meeting Mrs. Morse, Mr. Epstein, Dr. Cohen and Mrs. O'Hallaran in attendance.

The resignations of Mrs. J. A. King, and Mrs. E. S. Van Waggenen were read, and by a resolution accepted.

A motion to elect Miss Florence Stafford and Mrs. Alexander Sharp to fill these vacancies on the Board of Directors was seconded and carried, and

by a similar motion, Miss Alice Klauber was declared elected to the same body.

A motion followed to elect Miss Alice Klauber a member of the Executive Committee. Seconded and carried.

Also to name Mrs. Alexander Sharp on the Executive Committee Seconded + carried.

The wisdom of changing the date for the meeting of the

1915-

Dec

Board of Directors from Dec. 23, and the Membership meeting from Dec. 27. to Jan 4th

having the January Executive Committee meeting, Annual Directors meeting, and Annual membership meeting in reference on that date,

for the purpose of securing a quorum at the two latter meetings, was considered and the plan adopted.

Adjourned
F. O'Halloran
Sec'y.

1916

Jan.

The Executive Committee of the Traveler's Aid Society met at the Grand Hotel on Jan. 4th Dr. Burnham presiding

The minutes of the meeting of Dec 7th were accepted as read.

Dr. Burnham appointed Mrs. Johnson and Mrs. O'Hallaran to act as nominating committee to report at the Annual meeting of the Board of Directors.

Mr. Baker reported on a plan of work for continuing the Traveler's Aid Society in 1916.

$1800.00 needed for the years work- the present workers, Miss Thomas and Mrs. Moore to be continued,

Miss Thomas as Senior Worker and the services of an additional worker, for two days out of every week, to relieve

the Office 207 Dearborn Building to be continued, if it can be continued, as now, free of Expense.

1916

Jan.

Dr. Cohen, moved seconded by Mrs. Johnson, that the suggestions of Mr. Baker be adopted. Carried.

Adjourned

Frances O'Hallaran
Secretary.

January 4th
The Annual meeting of the Board of Directors was adjourned to Jan. 18th
no quorum being present
Frances O'Hallaran
Secretary.

1916.

Jan. 20

Annual meeting of the Travelers Aid Society. Dr. Burnham presiding.

The Annual Report of the Secretary was read and accepted.

Dr. Burnham congratulated the Society on the accomplishments of the year, the work of a Travelers Aid Society having been carried through most successfully under the direction of the Executive Secretary Mr. H. K. Baker. and whose printed annual report which has been placed in the hands of each member, shows in detail the large amount of work that has been transacted.

The report of the Auditor Mr. Milton Epstein was read and accepted, showing the correctness of the accounts of the Society.

Dr. Burnham congratulated the Society, upon the report of the Treasurer, which showed a balance of $200.00 to date.

Mrs. Johnson for the nominating Committee, reported the following

1916

Jan.

Names for re-election for those whose terms expire.

Election carried
Adj. F. D. N. Secy.

1916

Jan. 20

The adjourned Annual Meeting of the Board of Directors of Lawrence Aid Society, was held at the Office in the Pinkerton Building - Dr Burnham presiding.

Mrs. Johnson for the Nominating Committee announced the following names for nomination to the Honorary Offices of the Board of Directors.

Honorary President -
Mr. G. W. Marston.

1st Vice-President. Miss Ellen Griffin.
2nd " " Mr. Patrick Martin
3rd " " Dr Geistweit.

Mr. White moved that the Secretary cast the ballot for the Society.

Seconded and carried and those named were declared Elected.

For the Executive Committee Mrs. Johnson presented the following nominations -

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Jan.

President Dr. F. R. Burnham
1st Vice-Pres. Rabbi M. H. A. Cohen
2nd " " Father J. H. O'Toole
3rd " " Milton McRae
Secretary Mrs. Thomas O'Halloran
Treasurer John Snyder.
Acting " Lee Felt.

For these offices the Secretary cast the ballot for the Society at its request, and these were declared elected.

The following amendments were presented to the ~~Constitution~~ By Laws. and were voted upon seperately and each adopted by a unanimous vote. (see type written copy.)

Mr. Baker outlined the plan by which the work might be carried on in 1916, naming $1800.00 as being actually needed for salaries for the two workers, and the incidental expenses. He hoped enough renewals might be secured of last years subscriptions which amounted to $1900.00 to enable the Society to continue its work.

Dr. Burnham acknowledged the debt the Society was under, to Mr.

1916

Jan.

Baker for his successful conduct of the work under many discouragements, for his successful financing of the work at times when no money was in sight, and sincerely hoped the work might be carried on another year.

The following resolutions were read and unanimously adopted.

Resolved -

It is with feelings of deep regret that we learn that Mr. Horace R. Baker, our Executive Secretary cannot remain with us another year.

Resolved -

That during the past year Mr. Baker has shown not only great executive ability in successfully conducting this Society through its initial year, but also unusual tact and sympathy for the unfortunate cases that has been his constant care.

Resolved

That with this departure of Mr. Baker, not only does the Travelers Aid Society lose a most valuable social worker

1916.

Jan.

but also the city of San Diego-
Resolved-
That With the departure of
Mr. Baker and his Wife will go
our sincere regrets and best
Wishes for their future happiness
and success.

Signed
F. R. Burnham
President-
Frances O'Hallaran
Secretary-

Adjourned.

F. O'Hallaran
Sec'y.

1916

First Annual Report

As the time drew near for the San Diego Exposition to become a fact, certain women became concerned as to the means that should be provided for the protection of the young women and girls coming to the Exposition unattended, or to find employment, and for immigrant-women, as the history of former Expositions had shown the imperative need of some protecting aid.

The homely phrase beginning "Do thou but begin the teaching", with the promise following that the materials for teaching would be provided, illustrates the spirit in which these women proceeded, as almost no material aid was in sight when at a "Fellowship meeting" of the women missionary societies of the city, on July 10, 1914, a temporary Committee was named to take measures to establish a Travelers Aid Society.

The Y. W. C. A. had maintained one worker at the station in

travellers aid work, for some years, but the increased work the Exposition would create and a growth of sentiment and knowledge as to the scope of such work, pointed to the need of an independent undenominational Society, auxiliary to a National Society, should one be established and comprised of representatives from all faiths and denominations.

This Temporary Committee later formed the Provisional Committee, which labored all the following months, until on October 15th 1914 at a public meeting the Travellers Aid Society of San Diego was formed, and later incorporated.

The Executive Secretary's report tells us in detail the work which has followed the incorporation of this Society, formed solely for the moral protection of young women and girls arriving unattended at stations and docks.

1916

This Society gratefully appreciates the legal aid given it so freely without money and without price in all the preparation for the legal incorporation in accordance with the laws of the State, (and it was not a small task) and a vote of thanks to Mr. Carl Johnson for this assistance was gratefully given to him, by the Executive Committee and placed upon the minutes.

All young life encounters many new and trying experiences, and this Society has not escaped the usual lot.

That it has so successfully survived the dangers of its first year is due to the untiring labors of its President Dr. F. R. Burnham and to Mrs. Carl Johnson, without whose efforts the problem of financing the work would scarcely have been accomplished.

To Miss Ellen B. Scripps, the Society acknowledges its indebtedness, whose generous

1916

gift- made it possible to secure the services of Mrs. H. R. Baker of New York City as the Executive Secretary, who organized the work and, under many difficulties executed the work that has resulted in many a young woman's safety in her securing of employment, or her return to her home, in directing her to reputable hotels and lodging rooms. and aiding her in difficulties, as the files of the case so amply record.

To the trustees of the Linden Building the Society is indebted for the use of its Executive Office 207 Linden Bldg. and to the Santa Fe R. R. for use of the large room in its new Station, for a Rest Room and Office.

To the San Diego "Union", "Tribune" and "Sun" the Society is indebted for the publicity which has been given it by these papers.

To the members of the

1916

Executive Committee the Society is indebted for their faithful performance of the many duties incumbent upon them, and their attendance at Executive meetings. and to the many men and women of the city who have generously given by their means without which, this aid when most needed, could not have been given.

Acknowledging this cooperation, an earnest appeal is made that they will enable the work of this Society to be continued, by their further aid.

J. O'Hallaran
Secretary

The Temporary Committee consisted of
Mrs. Roosevelt
" Geisenheit
" O'Hallaran
with Mrs. Hone and Mrs. Campbell representing the W. W. C. T.

The Provisional Committee

Mrs. King - Chairman
" O'Halloran Secretary
" Johnson
" Townsend
" McCoy
Miss Hunter.
" Mandit
Mr. E. White
" Weddle
Rev. M. Bard
Mr. Reuber
Mrs. Van Waggenen
" Beckwith
" Patrick
" Foote
" Mouse
" Geisweit

1916

Feb. 1.

Dr. Burnham presiding the Executive Committee of the Traveler's Aid Society of San Diego met on the regular date of meeting with Mrs. Johnson, Miss Stafford, Mr. Dent & Mrs. O'Halloran present.

$70.00 was reported on hand,

the minutes of Jan. 20th were read and accepted.

The flood disaster having created an unprecedented demand for generous gifts from all classes of the city for the relief of the flood sufferers, the raising of funds to continue the work of the society was considered at length, and Mrs. Johnson and Dr. Burnham planned to visit several to secure renewals of gifts made in 1915.

Mrs. Johnson's suggestion that Miss Thomas' senior workers be invited to meet with the Executive Committee and report upon the work accomplished, was adopted.

Adjourned

Frances O'Halloran
Sec'y.

1916.

March 28.

The Executive Committee met on this date with Dr. Cohen in the chair, Miss Stafford, Mrs. Mouse Mrs. Johnson, Miss Thomas and Mrs. O'Hallaran present.

The minutes of the meeting of Feb. 7. were accepted as read.

The resignation of Father O'Toole was presented, he being about to remove from the city.
A motion to accept the resignation with regret and the Secretary appointed to send a letter of appreciation for his past services, was seconded and carried.

Mrs. Johnson moved that Father Heffernan be named to succeed Father O'Toole on the Board of Directors and the Executive Committee. Seconded and carried.

In the absence of the Treasurer Miss Dell (acting Treasurer) Mrs Johnson reported

Receipts	$ 169.29
Expenses	162.50
Balance	$ 6.79

Miss Thomas a total of 368

1916

March

cases, Several interesting cases were mentioned and cooperation of Probation Officer in one case.

The matter of investigation of hotels was considered, preferably by some one other than the agents of the Society.

This subject was made an order of business for the next meeting.

Mrs. Moore moved that Miss Thomas - Senior worker - prepare a report each month for publication in the city newspapers. Adopted.

Adjourned -
James O'Hallaran
Secy

No quorum at
the April meeting.

1916.

May

On May 2nd the Executive Committee of the Hadassah Aid Society met in regular monthly session Sr. Burnham presiding, Mrs. Johnson, Mrs Patrick, Miss Stafford, Sr. Cohen, Father O'Connor Miss Thomas and Mrs. O'Halloran present.

Lacking a quorum no meeting was held in April.

The minutes of the March meeting were approved as read.

On the matter of investigation of hotels Sr. Cohen moved that this be left to the discretion of the agents of the Society Seconded and carried.

Mrs. Johnson moved that the Chair appoint a committee to confer with Mr. Epstein to learn if the proposed to give a Baseball game for the benefit of the Society may be carried out.
Seconded and carried.

Regular office hours, when the office may be known to be open were arranged, these to be from 9.30 to

1916

May

11.30 A. M. daily.

Miss Stafford suggesting the circulation of a book mark in all books distributed by the Public Library advertising the Travelers Aid Society and its work. Dr. Burnham appointed Rabbi Cohen and Mrs. O'Halloran to make necessary inquiries as to cost &c, in case the Library Board consent to allow such distribution.

The report for the month was presented by Miss Thomas several interesting cases being included among the details

The treasurers report showed a very small balance after all bills were paid.

Adjourned

Frances O'Halloran

Secy.

No quorum for June meeting

1916

July 11.

The Executive Committee of the Traveller's Aid Society met. Dr. Burnham presiding.

The minutes of the May meeting were read and approved.

The report of Miss Thomas emphasized the increased number of young women travelers, and the details of several interesting cases receiving assistance.

The report was ordered to be placed on file.

Mrs. O'Halloran reported that the Library Board of the Public Library voted against granting permission to increase book marks advertising the work of this Society, in the books taken from the Library.

The treasurer's report showed a balance on hand to date of $ 77.94.

Dr. Burnham reported that the plan to give a Baseball game for the benefit of this Society was not feasible at present.

Adjourned

Frances O'Halloran Secy.

1916

Aug.

On August 1st the Executive Committee of the Jewish Aid Society met, with the following in attendance.
Mrs. Moore
" Johnson
Mr. Felt
Mrs. O'Hallaran
Pres Burnham presiding.

The minutes of the meeting of July 11th were read and accepted.

The Treasurer reported
Receipts $ 147.94
Expenses $ 117.12
Balance $ 30.82

And that $60.00 was due by Miss Thomas

The resignation of Pres & Mrs. Montagia Cohen from the Executive Committee and Directorate was read.

Mrs. Johnson moved that the resignation be accepted with regret, and the Secretary to write a letter expressing

1916

Aug.

the appreciation of this Committee for their services and co-operation in organizing and conducting the work of this Society and hopes for their success in their new field.

Second and carried.

Mrs. Moore, in Miss Thomas absence read the monthly report of the work, relating details of the difficulties encountered in rendering assistance in several cases, especially at the docks, where of late the travel has been unusually heavy.

Mrs. Moore moved, seconded by Mrs. Johnson, that the Pres. visit the officers of the Transportation Co. in the interest of improved conditions, especially in the lighting at the docks.

Carried.

Frances O'Halloran

Secy.

No quorum for the September meeting.

1916

Oct.

The Executive Committee of the Travelers Aid Society met on Oct 3rd with Mrs Burnham presiding.

Mrs. Moore
" Johnson
Miss Stafford
and a Visitor
present.

Mrs. Snyder
Mrs. O'Hallaran
Miss Thomas
Mrs. Jenkins

The minutes of the meeting of Aug 1st were accepted as read.

The report of the Treasurer showed a deficit of $61.55.

Discussed entering the notice of the Travelers Aid Society in "The Tourist"
No action taken.

Discussing the continuance of the Society a meeting with as many of the Board of Directors as can be brought together was arranged for

Adjourned
E. O'Hallaran
Secretary.

1916

Oct.

On Oct 24th the following members of the Board of Directors of the Travelers Aid Society of San Diego were present at a luncheon served at the Y. W. C. A.

Dr. Bromham presiding
Mrs. Morse
" Johnson
" Patrick
" Stevens
Miss A. Klauber
" Reed
" Stafford
Mr. Bingham
" Kerman
" Snyder
" Felt
" Marston
Mrs. Jenkins (invited guest)
Miss Thomas
Mrs. O'Halloran

The meeting was called to consider the finances of the Society and decide upon its continuance another year

After full consideration of the difficulty of securing funds to finance the work - and the fact that organization

1916

Oct

that welcomed the advent of this Society have not aided it financially,

Mrs. Johnson moved that the Society be continued to the end of the present year.

Mrs. Patrick, seconding, the motion prevailed.

Mr. Marston moved that at the close of the year 1916, the work of this Society be transferred to the Y. W. C. A.
Seconded. + carried.

The Treasurer reported that all bills were paid to Oct. 1. - $57.42 being now in the treasury.

The work of the Society, having been successfully carried through the 2½ years of the Exposition with all the bills paid to date, (Oct 1.) the Directors regretting that the Society may not at present continue its work bespeak increased gifts to the Y. W. C. A. in turning its work back to this Association

Adjourned

Frances O'Halloran
Secy.

1916

Nov.

No quorum at the November meeting.

1916

DEC. 30.

On this date the Executive Committee of the Travelers' Aid Society met, Mr. Burnham presiding.

The minutes were dispensed with.

Mrs. O'Halloran moved that a letter of grateful appreciation be sent to the trustees for the use of the room 207 Sinker Bldg during the two years of the continuance of this Society. When the key is returned, upon the closing up of the affairs of said Society. Adjourned.

Seconded by Mr. Snyder. Carried.

Mr. Snyder moved that Miss Flannel be instructed to accept the offers received for the following articles of office furniture.

Seconded and carried.

Office Desk -	20.00	
4 Chairs @ 1.50	6.00	
1 Type Writer Desk and chair	6.50	
1 Rug. 9x12.	2.50	$45.00

1916

Dec. 30

Mr. Snyder moved that the furniture of the Rest Room at the Santa Fe Station be turned over to the Y. W. C. A. valued at approximately $5 in lieu of the debt that may remain, after disposing of the furniture at 207 Sinken Bldg. (At this sale it is about $250)

Seconded and carried

Adjourned

Frances O'Hallaran

Secretary.

(10)

HONORARY OFFICERS

MR. GEORGE W. MARSTON — PRESIDENT
MISS ELLEN B. SCRIPPS — VICE-PRES.
DR. H. C. OATMAN — VICE-PRES.
REV. W. H. GEISTWEIT — VICE-PRES.
REV. CHARLES L. BARNES — VICE-PRES.

OFFICERS

RABBI MONTAGUE N. A. COHEN — PRESIDENT
REV. FATHER T. N. O'TOOLE — VICE-PRES.
MR. MILTON McRAE — VICE-PRES.
MRS. THOMAS O'HALLARAN — COR. SEC'Y
MR. JOHN W. SNYDER — TREASURER
MR. LEE W. FELT — ACTING TREASURER

Travelers' Aid Society

of San Diego

Executive Office and Rest Room
Second Floor Santa Fe Station
Telephone: Main 752
Mailing Address, 207 Timken Building
National Headquarters, 465 Lexington Ave., New York City

WORKERS

MISS ELLA THOMAS, SENIOR WORKER
MRS. MINNIE H. MOORE; MRS. RHODA H. MEYERS

EXECUTIVE COMMITTEE

DR. F. R. BURNHAM, CHAIRMAN
RABBI MONTAGUE N. A. COHEN
MR. LEE W. FELT
MRS. B. M. FREES
MRS. CARL A. JOHNSON
MRS. PHILIP MORSE
MRS. THOMAS O'HALLARAN
REV. FATHER T. N. O'TOOLE
MRS. I. M. PATRICK
MISS FLORENCE STAFFORD
MR. JOHN W. SNYDER
MR. ERNEST E. WHITE

BOARD OF DIRECTORS

Mr. John S. Ackerman
Mr. John L. Bacon
Dr. Charlotte Baker
Rev. Charles L. Barnes
Mr. S. M. Bingham
Dr. F. R. Burnham
Mrs. F. J. Campbell
Rabbi Montague N. A. Cohen
Mrs. Montague N. A. Cohen
Mr. G. Aubrey Davidson
Mrs. B. M. Frees
Mr. Lee W. Felt
Mrs. D. F. Glidden
Rev. W. H. Geistweit
Rev. E. F. Hallenbeck
Mrs. Carl A. Johnson
Miss Alice Klauber
Miss Alice Lee
Miss Elizabeth Marston
Mr. George W. Marston
Miss Alma Reid
Mr. Milton McRea
Mrs. Philip Morse
Dr. H. C. Oatman
Mrs. Thomas O'Hallaran
Rev. Father T. N. O'Toole
Mrs. I. M. Patrick
Miss Ellen B. Scripps
Mr. James P. Smith
Judge W. A. Sloane
Mr. John W. Snyder
Miss Florence Stafford
Mrs. Charles E. Spaulding
Rev. Laura P. Townsend
Mrs. Catherine Verlaque
Mr. Ernest E. White

1. The regular Annual meeting of the Board of Directors of the Travelers Aid Society held this 24" day of October 1916. Names present.
The Chairman Dr. F. R. Burnham was in the Chair

2 On motion duly made and seconded, the following resolution was unanimously adopted:
Resolved - That beginning with Jan-1" 1917 - and until otherwise arranged that the Travelers' Aid work of this Society be conducted under the auspices and expense of the Young Women's Christian association of San Diego Calif -

3 On motion duly made and seconded the meeting adjourned.

Chairman
F. R. Burnham

Secretary T. O'Hallaran.

At the San Diego Hotel - San Francisco Exposition

Meeting of San Diego Travelers' Aid Committee

October 15th, 1914

(1)

Dr. F. R. Burnham, - Temporary Chairman

Mrs. King read the following resolution:-

Whereas, San Diego is to open an Exposition in the near future to which people from all over the United States and the world are invited, and

Whereas, San Diego may later face an immigration problem,

Whereas, one organization in the city has done excellent work up to this time, but the city has no organization sufficiently strong or broad in its scope to take in all sects or groups of people who are interested in seeing the most efficient protection offered to travelers particularly young girls and women traveling alone, be it

Resolved that we as delegates of the welfare organizations of the city organizations maintain a Travelers' Aid Society of San Diego along lines laid down by the National Travelers' Aid Society.

It was regularly moved and seconded that the above resolution be adopted.

It was regularly moved and seconded that a Committee on Organization be appointed by the Chair. The following Committee was appointed:

Mrs. Thomas O'Hallaran (ran), Chairman
Mrs. Eva Bird Bosworth
Mrs. Carl A. Johnson
Mrs. Philip Morse
Mrs. D. C. Glidden
Rabbi Montague Cohen
Mr. Patrick Martin

The Committee on Organization advised the adoption of a Constitution and By-Laws formed after the New York Travelers' Aid Society and adopted on the Western Coast. The Constitution & By-Laws were then read by Mrs. E. B. Bosworth.

It was regularly moved and seconded that the Constitution and By-Laws be adopted as read.

The Committee on Organization suggested the following names for the Board of Directors of the Travelers' Aid Society of San Diego:- George W. Marston, Dr. F. R. Burnham, G. Aubrey Davidson, Miss Ellen B. Scripps, Ernest White, Dr. Homer Oatman, Mrs. Philip Morse, Mrs. M. German, Judge W. R. Guy, Mrs. E. Verlaque, Dr. E. J. Hallenbeck, John Ackerman, Mrs. D. C. Glidden, Rev. Lora Townsend, W. E. Geistweit, Mrs. Thomas O'Hallaran, Mrs. Henry Foote, Dr. Charles Barnes, Milton Mac Rae, Patrick Martin, Mrs. E. S. Van Wagenen,

Rabbi Montague Cohen, Mrs. M. Cohen, John Bacon, Mrs. Eva Bird Bosworth, Rev. H. D. Bard, H. N. Koeppel, J. F. Smith, Carl A. Johnson, John W. Snyder, J. Lezinsky, C. L. Kirtland, S. C. Payson, Dr. Louise Heilbron, Rev. Father Heffernan, C. L. Handy, Mrs. Florence McCoy, Mrs. Shelton Bissell, Mrs. Charles Spalding, J. P. Penfold, Mrs. E. H. Wallace and J. P. Langlelo.

It was regularly moved and seconded that the report of the Committee on Organization be accepted.

Mr. J. P. Penfold, representing Mr. D. A. Davidson, President of the Panama-California Exposition, read a communication from Mr. Davidson in which he pledged the support of the Exposition Board to co-operate with the San Diego Travelers' Aid Society in every way to protect visitors to San Diego during Exposition year.

It was regularly moved and seconded that the meeting adjourn.

Meeting to
organize.
San Diego Hotel
Oct. 15. 1914